



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

AGENDA FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

October 17, 2023 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

***LIVESTREAM: <https://www.youtube.com/channel/UCsFUpuVj8VtuATY4eAD7e4Q/videos>

You are invited to a Zoom webinar.

When: October 17, 2023, 09:00 AM Pacific Time (US and Canada)

Topic: Bonner County Board of Commissioners Meeting

Register in advance for this webinar:

<https://bonnercounty.zoom.us/j/96277340622>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

***For Those Electronically Participating:

Use of the zoom link is not intended as a substitute for in person or written participation in the proceedings of county business. It is possible to have technology issues with the zoom link to include but no limited to difficulty hearing and being heard.

If you have information to communicate to the county, please come in person or send your information in writing. The county cannot assure that the information will be received via zoom. Use of zoom is at the risk of the user. Technology failure will not result in the county re-agendizing and/or accepting post deadline information on any given item or issue. In-person attendance is recommended.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

ADOPT ORDER OF THE AGENDA

DISTRICT 1 COMMISSIONER REPORT

DISTRICT 2 COMMISSIONER REPORT

DISTRICT 3 COMMISSIONER REPORT

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for October 10, 2023
- 2) Liquor Licenses: Chevron Downtown, Sandpoint, ID; Express Lane, Sandpoint, ID; Chevron at the Bridge, Sandpoint, ID; Cabinet Mountain Bar & Grill, Clark Fork, ID; 7B Lanes, Sandpoint, ID; Sweet Lou's Restaurant & Bar, Ponderay, ID; Mitzy's Lounge, Sandpoint, ID; 1908 Saloon, Sandpoint, ID; Travel America Plaza, Sagle, ID; The Typsy Gypsy, Sandpoint, ID; Sand Creek Schweitzer Conoco, Ponderay, ID
- 3) Invoices over \$5k: Risk; Sheriff (12 Total, 5 Confidential)

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY23 Claims Batch #27 \$986,873.66 & Demands in Batch #27 \$120,503.85; **Totaling \$1,107,377.51**
- 2) Action Item: Discussion/Decision Regarding FY23 EMS Batch #27 \$19,199.97 & Demands in Batch #27 \$8,993.76; **Totaling: \$28,193.73**
- 3) Action Item: Discussion/Decision Regarding FY24 Claims Batch #1 \$801,433.33 & Demands in Batch #1 \$676,937.91; **Totaling \$1,478,371.24**
- 4) Action Item: Discussion/Decision Regarding FY24 EMS Batch #1 \$3,320.72 & Demands in Batch #1 \$195.58; **Totaling \$3,516.30**

PARKS & RECREATION – Pete Hughes

- 1) Action Item: Discussion/Decision Regarding Garfield Bay Campground: Annual Fishing Tournament Weekend

FACILITIES – Teddi Lupton

- 1) Action Item: Discussion/Decision Regarding Winter Maintenance Contract with Lippert Excavation & Pipeline for the Bonner County Jail Complex & Juvenile Detention Center
- 2) Action Item: Discussion/Decision Regarding Generator Maintenance Contract to be Completed by Western States for the Administration Building, Courthouse, and Multi-use Facility

ENGINEERING – Spencer Ferguson

- 1) Action Item: Discussion/Decision Regarding Spending Authority Change from \$5,000 to \$20,000 for EMS Station 1; **Resolution**

ROAD & BRIDGE – Jason Topp

- 1) Action Item: Discussion/Decision Regarding Grader Lease Agreement from Umpqua Bank; **\$326,799**

SOLID WASTE – Melissa Gault

- 1) Action Item: Discussion/Decision Regarding Colburn Improvement Project Change Order #4

EXECUTIVE SESSION – Recreation

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding East Bonner Snowmobile Personnel

EXECUTIVE SESSION – BOCC

- 1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel
Action Item: Discussion/Decision Regarding Prosecutor's Office
- 2) Executive Session under Idaho Code §74-204 (2) and Idaho Code § 74-206 (1) (C) Property Acquisition
Action Item: Discussion/Decision Regarding Acquisition of Property
- 3) Executive Session under Idaho Code §74-206(1)(F) Litigation
Action Item: Discussion/Decision Regarding Fairboard

EXECUTIVE SESSION – The Board of County Commissioners may meet to discuss the following items under Idaho Code §74-206. (1) (a) Hiring (b) Personnel (c) Real Property (d) Exempt (f) Litigation. Please note that any posted miscellaneous or posted addition to agenda item may be interjected, at any time during the regular business meeting. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Any person needing **special accommodations** to participate in the above-mentioned meeting should contact the Commissioner's Office 48 hours prior to the meeting by calling (208)265-1438.